

RECA Board of Directors Regular Meeting

Wednesday, May 11, 2022

Nakiska Room, RECA Office, 1506 11 Avenue SW, Calgary, AB

AGENDA

PRELIMINARY MATTERS	
	Call to Order and Approval of Agenda
	Conflicts of Interest Declared
	Chair's Comments
	Information Items
TAB	CONSENT AGENDA
1.	Minutes <ul style="list-style-type: none"> January 21, 2022 February 11, 2022
2.	Board Action Item Register
3.	Consent Resolutions <ul style="list-style-type: none"> Non-Budgeted Expenditure
TAB	DISCUSSION ITEMS
4.	Consent Agenda Items Requiring Discussion
TAB	APPLICATIONS TO THE BOARD
5.	Applications to the Board <ul style="list-style-type: none"> Real Estate Act Section 46 Real Estate Act Section 79
TAB	COMMITTEE REPORTS/RECOMMENDATIONS
6.	Finance & Audit Committee <ul style="list-style-type: none"> Meeting Minutes Approval of Q2 Unaudited Financial Statements Financial Report/Budget Update – March 2022 Approval of Financial Stewardship Policies <ul style="list-style-type: none"> BMO Signing Resolution / Signing Authorities Policy Unbudgeted Expenditure Policy Procurement Policy Enterprise Risk Management (ERM) Update Update on Auditor RFP Process

7.	<p>Governance & HR Committee</p> <ul style="list-style-type: none"> • Meeting Minutes • Annual performance review process and timeline for the CEO and Registrar positions • Human Resources Report Update • Professional Development Options for Board and Industry Council Members • Annual Code of Conduct & Statutory Prohibition Acknowledgement for Board and Industry Council Members • Alberta Real Estate Foundation (AREF) Appointments
8.	<p>Hearings Committee</p> <ul style="list-style-type: none"> • Meeting Minutes • Hearing Roster Panel Member Fees & Expenses • Conflict of Interest Recommendation
TAB	INDUSTRY COUNCIL ACTIVITIES
9.	Industry Chairs Roundtable
10.	Residential Industry Council
11.	Commercial Industry Council
12.	Mortgage Industry Council
13.	Property Manager Industry Council
TAB	OPERATIONAL MATTERS
14.	<p>Management Reports</p> <ul style="list-style-type: none"> • RECA Quarterly Management Report • Stakeholder Engagement Report
TAB	STRATEGIC MATTERS
15.	Request for Proposal (RFP) for a Regulatory Review
16.	Strategic Planning Update
17.	Examinations & Course Providers Update
18.	<i>Real Estate Act</i> Rules Review Discussion
19.	<i>Real Estate Act</i> Bylaws & Rules
20.	Stakeholder Communication
21.	Legal Matters
TERMINATION	